UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
AT LAST SPORTSWEAR, INC.,  Plaintiff, -against-  MICHAEL KAMENS,  Defendant.	13 CV 2355 (WHP)  THIRD-PARTY DEFENDANTS' OBJECTIONS AND RESPONSES TO MICHAEL KAMENS' FIRST REQUESTS
MICHAEL KAMENS,	X 
Third-Party Plaintiff,	
-against-	
AT LAST SPORTSWEAR, INC., BONNI DUCHON, SUNIL AHUJA, and SANJAY ISRANI,	
Third-Party Defendants.	
	X

Third-Party Defendants At Last Sportswear, Inc. (hereinafter "At Last"), Bonni Duchon, Sunil Ahuja, and Sanjay Israni (collectively hereinafter "Third-Party Defendants"), by and through their undersigned counsel, for their Objections and Responses to Defendant and Third-Party Plaintiff Michael Kamens' (hereinafter "Third-Party Plaintiff") First Requests and state as follows:

# **GENERAL COMMENTS AND QUALIFICATIONS**

Third-Party Defendants have endeavored, at this stage of the litigation, to respond to Plaintiff's requests on the basis of the best data available. Although persons who are nonparties, and who are not now employees of Third-Party Defendants may have information

relevant to the subject matter of Third-Party Plaintiff's requests, Third-Party Defendants are not purporting to provide material, if any, presently possessed by such persons. The information contained herein and the documents furnished herewith have been compiled based on information currently known to Third-Party Defendants. Third-Party Defendants reserve the right to supplement these responses if, and when, appropriate.

Third-Party Defendants make the objections and responses contained herein without waiver of any right or privilege to object to the introduction into evidence, in this or any other action or proceeding, of any information contained in any of the documents or the introduction of any of the documents themselves, upon the grounds of competency, relevancy, hearsay, authenticity, or any other ground. Further, Third-Party Defendants make no representations of authenticity with respect to any document or tangible thing produced hereunder.

The foregoing Comments and Qualifications are incorporated as if fully restated in each and every response to Third-Party Plaintiff's First Document Requests.

#### **GENERAL OBJECTIONS**

- 1. Third-Party Defendants object to each document request on the grounds that it seeks information which is not relevant to the subject matter of this litigation and/or is not reasonably calculated to lead to the discovery of admissible evidence.
- 2. Third-Party Defendants object to each document request on the grounds that it requests documents which are subject to the attorney-client privilege, the work product privilege, the self-evaluative privilege, and/or any other privilege recognized by the Federal Rules of Civil Procedure and/or the Local Rules of the Southern District of New York.

- 3. Third-Party Defendants object to each document request on the grounds that it requests Defendants to obtain information from persons over whom Third-Party Defendants have no control on the grounds that said request exceeds the permissible scope of discovery.
- 4. Third-Party Defendants object to each document request on the grounds that it is vexatious, unduly burdensome and/or is designed solely to harass Third-Party Defendants.
- 5. Third-Party Defendants object to each document request on the grounds that it is vague, ambiguous, overly broad, or otherwise lacks sufficient precision to permit an answer.
- 6. Third-Party Defendants object to each document request on the grounds it seeks confidential, sensitive business information disclosure of which could compromise Third-Party Defendants' competitive business position or result in the disclosure of confidential business information.
- 7. Third-Party Defendants object to each document request on the grounds it seeks confidential, sensitive and personal information, disclosure of which would invade the privacy rights of current and/or former employees and/or prospective employees of Third-Party Defendants who are not parties to this action.
- 8. Third-Party Defendants object to each document request on the grounds it is not probative of Third-Party Plaintiff's claims herein and/or is unduly prejudicial.
- 9. Third-Party Defendants object to each document request on the grounds the time period encompassed by said document request is overly broad and irrelevant.

- 10. Third-Party Defendants object to each document request on the grounds that the time period encompassed by said request is not specified and, therefore, the document request is overly broad, vague and ambiguous.
- 11. Third-Party Defendants object to each document request on the grounds it seeks documents which contain home addresses or social security numbers of individuals who are not parties to this action, which are personal in nature and should not be disclosed absent a compelling reason.

The complete personnel records of the Defendant.

# **RESPONSE**

A copy of Kamens' personnel file is attached as Exhibit "A."

The Defendant's performance evaluations and formal discipline.

# **RESPONSE**

Third-Party Defendants do no possess any documents responsive to this request.

The complete personnel records of Bonni Duchon.

### **OBJECTION**

Third-Party Defendants object to Request No. 3 on the grounds that it is overbroad, unlimited in time, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence.

Bonni Duchon's performance evaluations and any formal discipline.

### **OBJECTION**

Third-Party Defendants object to Request No. 4 on the grounds that it is overbroad, unlimited in time, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence.

The complete personnel records of Sunil Ahuja.

### **OBJECTION**

Third-Party Defendants object to Request No. 5 on the grounds that it is overbroad, unlimited in time, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence.

Sunil Ahuja's performance evaluations and any formal discipline.

# **OBJECTION**

Third-Party Defendants object to Request No. 6 on the grounds that it is overbroad, unlimited in time, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence.

All communications concerning the factual allegations or claims at issue in this lawsuit among or between the Parties or employees of Plaintiff.

#### **OBJECTION**

Third-Party Defendants object to Request No. 7 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel.

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Copies of all communications between the parties shall be made available for inspection and copying at the offices of counsel for Third-Party Defendants.

All communications concerning the factual allegations or claims at issue in this lawsuit among or between the Defendant's managers, and/or supervisors, and/or the Plaintiff's or Third-party Defendants' human resources representatives, and/or any other employees of Plaintiff or Third-party Defendants.

#### **OBJECTION**

Third-Party Defendants object to Request No. 8 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel.

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

See Third-Party Defendants' Response to Request No. 7, supra.

Documents concerning the formation and termination, if any, of the employment relationship at issue in this lawsuit, including without limitation Defendant's employment contract with Plaintiff.

#### **OBJECTION**

Third-Party Defendants object to Request No. 9 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel.

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

All files concerning the Defendant that are maintained by the Plaintiff or Thirdparty Defendants or agents thereof, including the files of Defendant's supervisors and/or managers.

#### **OBJECTION**

Third-Party Defendants object to Request No. 10 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel.

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

All files concerning the Defendant that are maintained by the Plaintiff's or Thirdparty Defendants' human resources representatives from the commencement of Defendant's employment to the present.

#### **OBJECTION**

Third-Party Defendants object to Request No. 11 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel.

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Any employee handbook, code of conduct, or policies and procedures manual in effect during the Defendant's employment.

### **OBJECTION**

Third-Party Defendants object to Request No. 12 on the grounds that it is overbroad and seeks documents which are irrelevant and not reasonably calculated to lead to the discovery of admissible evidence.

Job descriptions for the position that the Defendant held.

### **OBJECTION**

Third-Party Defendants object to Request No. 13 on the grounds that it is unlimited in time.

### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third Party Defendants state as follows:

All documents showing the Defendant's compensation and benefits including without limitation, retirement plan benefits, fringe benefits, employee benefit summaries, and summaries of compensation.

# **RESPONSE**

All documents concerning investigations of any complaints by the Defendant that are relevant to the factual allegations or claims at issue in this lawsuit.

#### **OBJECTION**

Third-Party Defendants object to Request No. 15 on the grounds that it is vague and ambiguous. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence.

#### RESPONSE

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Third-Party Defendants do not possess any documents responsive to this request.

All documents concerning information that witnesses identified by Plaintiff or Third-party Defendants (including but not limited to Initial Disclosure witnesses) have that is related to any claims or defenses in this case.

#### **OBJECTION**

Third-Party Defendants object to Request No. 16 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel.

#### RESPONSE

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

See Exhibit "A." See also Third-Party Defendants' Response to Request No. 7, supra.

All statements (in any form) obtained by Plaintiff or Third-party Defendants concerning any claims in this lawsuit.

#### **OBJECTION**

Third-Party Defendants object to Request No. 17 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel.

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

See Bonni Duchon's e-mail to Sunil Ahuja, attached as Exhibit "B."

All documents upon which Plaintiff or Third-party Defendants will rely to defend against liability in this matter.

### **OBJECTION**

Third=Party Defendants object to Request No. 18 on the grounds that it is premature.

### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

<u>See</u> Exhibits attached hereto. <u>See also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents sent to or from Plaintiff or Third-party Defendants via email concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 19 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### RESPONSE

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

See exhibits attached hereto. See also Third-Party Defendants' Response to Request No. 7, supra.

All documents sent to or from Plaintiff or Third-party Defendants via text message concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 20 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Third-Party Defendants do no possess any documents responsive to this request.

All documents sent to or from Bonni Duchon via email concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 21 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

<u>See</u> exhibits attached hereto. <u>See</u> <u>also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents sent to or from Bonni Duchon via text message concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 22 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Third-Party Defendants do no possess any documents responsive to this request.

All documents sent to or from Sunil Ahuja via email concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 23 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### RESPONSE

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

See exhibits attached hereto. See also Third-Party Defendants' Response to Request No. 7, supra.

All documents sent to or from Sunil Ahuja via text message concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 24 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### RESPONSE

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Third-Party Defendants do no possess any documents responsive to this request.

All documents sent to or from Sanjay Israni via email concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 25 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

<u>See</u> exhibits attached hereto. <u>See also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents sent to or from Sanjay Israni via text message concerning Defendant.

#### **OBJECTION**

Third-Party Defendants object to Request No. 26 to the extent that it may seek documents which represent attorney work product, are protected from disclosure by the attorney-client privilege or have been prepared in anticipation of litigation and at the request of counsel. Third-Party Defendants further object to this request on the grounds that the documents sought are overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Third-Party Defendants do no possess any documents responsive to this request.

Any insurance agreement under which an insurance business may be liable to satisfy all or part of a possible judgment in the action or to indemnify or reimburse for payments made to satisfy the judgment.

### **RESPONSE**

Third-Party Defendants produced the insurance agreement on September 11, 2013.

Any other documents upon which the Plaintiff or Third-party Defendants rely to support the defenses, affirmative defenses, and counterclaims, including any other documents describing the reasons for the adverse action.

### **OBJECTION**

Third-Party Defendants object to Request No. 28 on the grounds that the phrase" adverse action" is vague and ambiguous

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Defendants state as follows:

<u>See</u> exhibits attached hereto. <u>See also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents concerning the allegations in Paragraph 10(a) of Plaintiff's Complaint, wherein Defendant allegedly abandoned his employment.

### **RESPONSE**

See Employment Agreement signed by Third-Party Plaintiff Kamens and correspondence from The Harman Firm, PC, dated March 22, 2013.

All documents concerning the allegations that Defendant terminated his employment in violation of the express provisions of his employment agreement as alleged in Paragraph 10(b) of Plaintiff's Complaint.

### **RESPONSE**

See Employment Agreement signed by Third-Party Plaintiff Kamens and correspondence from The Harman Firm, PC, dated March 22, 2013.

All documents concerning the allegations in Paragraph 10(c) of Plaintiff's Complaint that alleging Defendant failed to provide notice of his intent to terminate his employment.

### **RESPONSE**

See Employment Agreement signed by Third-Party Plaintiff Kamens and correspondence from The Harman Firm, PC, dated March 22, 2013.

All documents concerning the allegations in Paragraph 10(d) of Plaintiff's Complaint, in which Defendant allegedly failed or refused to perform the duties required of him.

# **RESPONSE**

<u>See</u> exhibits attached hereto. <u>See also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents concerning the allegations in Paragraph 10(e) of Plaintiff's Complaint, in which Defendant allegedly refused to abide by the directives of Plaintiff's CEO.

# **RESPONSE**

<u>See</u> exhibits attached hereto. <u>See also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents concerning the allegations in Paragraph 10(f) of Plaintiff's Complaint, in which Defendant allegedly utilized abusive language towards Plaintiff's staff and executives.

# **RESPONSE**

See exhibits attached hereto. See also Third-Party Defendants' Response to Request No. 7, supra.

All documents concerning the allegations in Paragraph 10(g) of Plaintiff's Complaint, in which Defendant allegedly engaged in conduct that demonstrated a gross unfitness to serve.

# **RESPONSE**

<u>See</u> exhibits attached hereto. <u>See</u> <u>also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents concerning the allegations in Paragraph 14 of Plaintiff's Complaint, which alleges that Defendant breached his fiduciary duty.

### **RESPONSE**

<u>See</u> exhibits attached hereto. <u>See also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents concerning the allegations in Paragraph 15 of Plaintiff's Complaint, alleging Plaintiff has suffered damages in excess of \$5,000,000 as a result of Defendant's breach of fiduciary duty.

### **OBJECTION**

Third-Party Defendants object to Request No. 37 on the grounds that it is premature.

#### RESPONSE

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Third-Party Defendants will supplement its response to this request.

All documents concerning the allegations in Paragraph 16 of Plaintiff's Complaint, in which Defendant allegedly acted in bad faith, maliciously, intentionally, and/or with the sole intent to damage Plaintiff.

### **RESPONSE**

<u>See</u> exhibits attached hereto. <u>See</u> <u>also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents concerning the allegations in Paragraph 17 of Plaintiff's Complaint, alleging Plaintiff is entitled to \$15,000,000 in punitive damages.

### **OBJECTION**

Third-Party Defendants object to Request No. 39 on the grounds that it is premature.

#### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

Third-Party Defendants will supplement its response to this request.

All documents concerning Plaintiff's or Third-party Defendants' responses to the Interrogatories *infra*.

### **OBJECTION**

Third-Party Defendants object to Request No. 40 on the grounds that it is overbroad, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence.

### **RESPONSE**

Without waiving the foregoing objections, and to the extent not objected to therein, Third-Party Defendants state as follows:

<u>See</u> exhibits attached hereto. <u>See</u> <u>also</u> Third-Party Defendants' Response to Request No. 7, <u>supra</u>.

All documents concerning sales to Wal-Mart for the five (5) years preceding Defendant's hire date until present.

### **OBJECTION**

Third-Defendants object to Request No. 41 on the grounds that it is overbroad, unduly burdensome, irrelevant and not reasonably calculated to lead to the discovery of admissible evidence. Third-Party Defendants further object to this request on the grounds that Third-Party Plaintiff Kamens has already served a subpoena for the documents sought in this request.

Respectfully submitted,

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Dated: October 14, 2013 New York, New York